Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRUNO SAINT HILAIRE UK LIMITED**
Company Number: **03270414**

Received for filing in Electronic Format on the:**08/11/2016**

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Company Name: **BRUNO SAINT HILAIRE UK LIMITED**

Company Number: **03270414**

Confirmation Statement date: **29/10/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**5000**
Currency:	**GBP**	Aggregate nominal value:	**5000**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**5000**
		Total aggregate nominal value:	**5000**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**4999 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BRUNO SAINT HILAIRE SAS**

Shareholding 2:	**1 ORDINARY shares held as at the date of this confirmation statement**
Name:	**BRUNO SAINT HILAIRE SAS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**BRUNO SAINT HILAIRE SAS**
Registered or Principal Office Address:	20 AVENUE PRAT GIMONT 31130 BALMA TOULOUSE FRANCE 31130
Legal Form:	**LIMITED COMPANY**
Governing Law:	**FRENCH COMPANY LAW**
Register:	**REGISTRE DU COMMERCE TOULOUSE**
Country/state of register:	**FRANCE**
Registration Number:	**378 384 614 00038**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor